



The Tennessee Open Meetings Act passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

**TENNESSEE DEPARTMENT OF HEALTH
MEMORANDUM**

Date: July 9, 2021

To: Shelley Walker, Media Relations Coordinator
Amber Ricks, Commissioner's Office
Brent Culberson, Assistant Commissioner, Bureau of Health Licensure and Regulation

From: Brandon Ward, Director of Emergency Medical Services

Name of Board or Committee: TRAUMA CARE ADVISORY COUNCIL

Date of Meeting: August 6, 2021

Time: 11:00 a.m. to 1:00 p.m. Central Time

Major Item(s) on Agenda: **The Westin Memphis Beale Street
Mississippi AB
170 Lt. George W. Lee Avenue
Memphis, TN 38103**

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

LISA PIERCEY, MD, MBA, FAAP
COMMISSIONER

BILL LEE
GOVERNOR

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH
AND PROSPERITY OF PEOPLE IN TENNESSEE*

AGENDA:

- I.** Approval of Minutes
- II.** Old Business
 - a. Trauma Fund Report
- III.** Subcommittee/Ad Hoc Committee Reports
 - a. Registry
 - b. IP/Surveillance
 - c. System Development/Outreach
 - d. PI/Outcomes
 - e. CoPEC
 - f. Legislative
 - g. Finance
- IV.** New Business

TRAUMA CARE ADVISORY COUNCIL
August 6, 2021
11:00-1:00 CST
The Westin Memphis Beale Street
Mississippi AB
170 Lt. George W. Lee Avenue
Memphis, TN 38103

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN
THE BOARD IS IN SESSION**
